Notice is hereby given that the 130<sup>th</sup> Annual General Meeting of National Sheep Association will be held at Godolphin Management Co Ltd, Rutland Stud, Saxon Street, Newmarket, Suffolk, CB8 9RS on Saturday 12<sup>th</sup> August 2023 at 11am



National Sheep Association The Sheep Centre, Malvern Worcestershire, WR13 6PH Tel: 01684 892661 Fax: 01684 892663 enquiries@nationalsheep.org.uk www.nationalsheep.org.uk

By Order of the Trustees

## <u>AGENDA</u>

To receive apologies for absence.

- 1. To approve the Minutes of the 129<sup>th</sup> Annual General Meeting.
- 2. To receive the Trustees Report to year ended 31<sup>st</sup> December 2022
- 3. To receive the Statement of Accounts to year ended 31<sup>st</sup> December 2022
- 4. To adopt 2. and 3. above.
- To elect officers for the ensuing year;
   President The Rt Hon The Lord Inglewood DL Honorary Treasurer – David Gregory
- 6. To elect Vice-President(s)
  David Raine John Brigg
  Peter Baber Margaret Dalton, OBE
  John Cameron Jonathan Barber
  John Geldard His Grace the Duke of Montrose
  Andrew Foulds Bryan Griffiths
- 7. To appoint Auditors Bishop Fleming
- 8. Any other business

Close of meeting.





National Sheep Association is an organisation which represents the views and interests of sheep producers throughout the UK NSA is funded by its membership of sheep farmers and its activities involve it in every aspect of the sheep industry. your business your future